NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911

REGULAR MEETING March 5, 2013 7:00 p.m.

#### **MEMBERS PRESENT:**

### 1) ACCEPTANCE OF

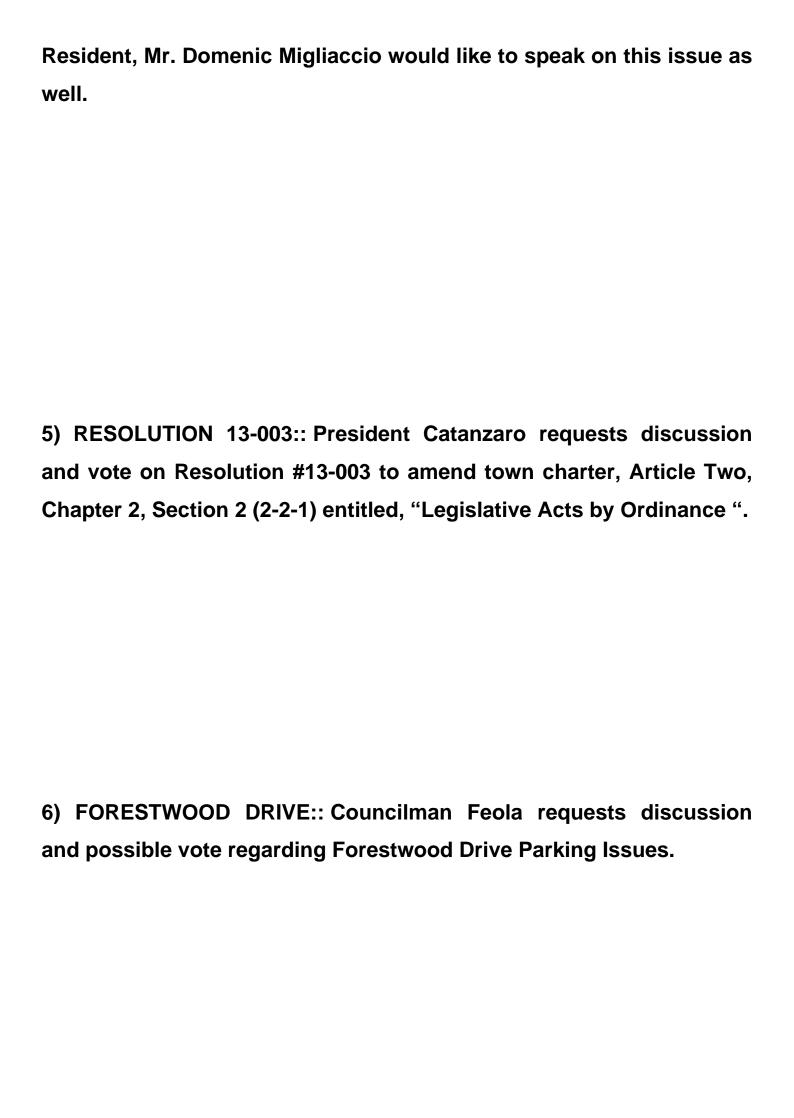
MEETING MINUTES: : Minutes from two meetings of January 8, 2013 to be accepted/approved by the Town Council.

#### 2) LIQUOR LICENSE RENEWALS

NOT IN COMPLIANCE:: Discussion and possible vote on the following two license holders who are not in compliance with the Liquor License Renewal Process.

A) EMSA, Inc. d/b/a Edward's Restaurant, 1058 Charles Street

B) Smith Street Grille, Inc. d/b/a Ciara, 1525 Smith Street
3) FLOOD ISSUES:: President Catanzaro requests discussion and possible vote concerning flood issues in the neighborhood of 37 Eliot Avenue.
4) BROOK STREET:: President Catanzaro requests discussion and possible vote concerning flood issues, missing manhole cover and downed trees on Brook Street



# 7) WASHINGTON STREET AND

ARTHUR AVENUE:: Councilman Lynch requests discussion and vote for a traffic study for a stop sign or proper determined signage, etc. at the corner of Washington Street and Arthur Avenue.

8) LEXINGTON AVENUE:: Councilman Lynch requests discussion and vote for a traffic study for NO PARKING ON EITHER SIDE on Lexington Avenue from Birchwood Drive to at or around 238 Lexington Avenue.

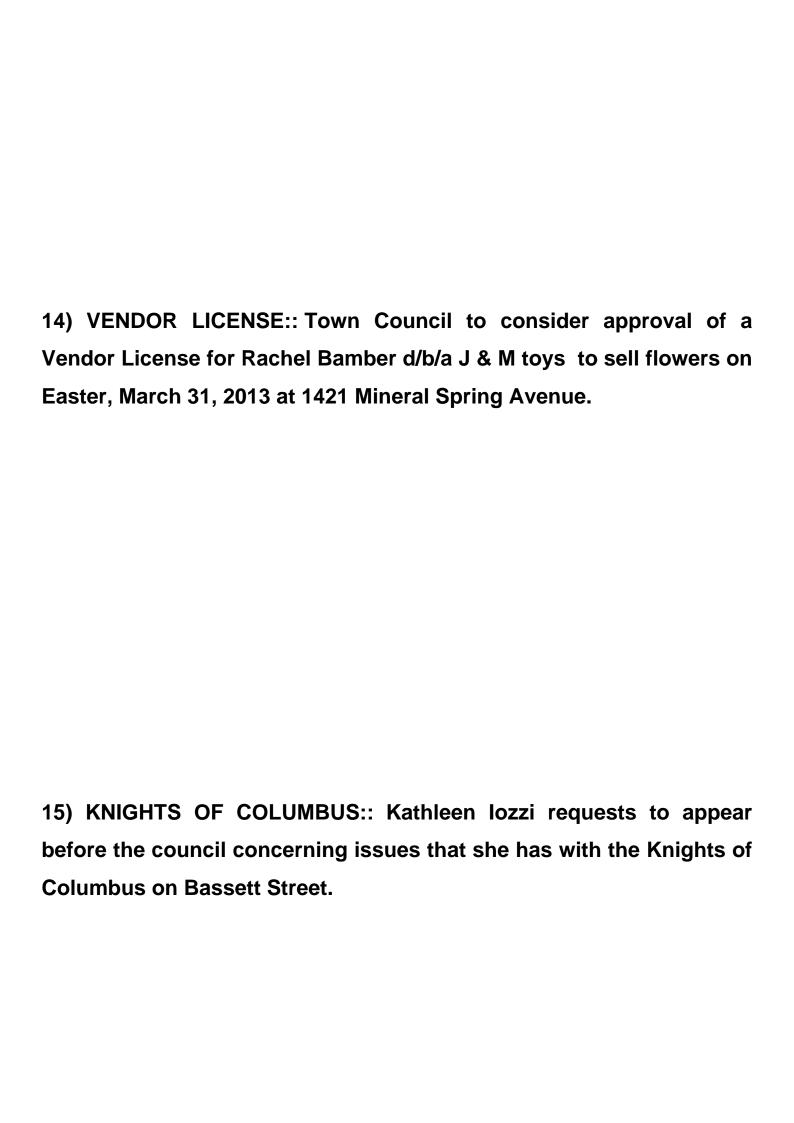
9) ORDINANCE INTRODUCTION:: Councilwoman Brady requests Introduction of Ordinance amending Article III, Hawkers and Peddlers.
10) STREAMING SOLUTION:: Councilwoman Brady requests
discussion of the letters sent by the Town Council to the "Host Server" requesting credits and consideration of a vote to send communication to the Finance Department.
11) STRATEGIC PLAN:: Councilwoman Brady requests discussion and vote to request the Purchasing Director to obtain quotes for the development of a strategic plan to address all aspects of snow removal.

#### 12) COMPREHENSIVE

PLAN UPDATE:: Planning Director Ed Civito and David Westcott of Mason & Associates, Inc. requests discussion and vote concerning the completed update of the Comprehensive Plan for the Town of North Providence.

# 13) MONTHLY

FINANCIAL REPORT:: Finance Director Tom Massaro, who is not able to attend this meeting, has sent his monthly Finance Department Report.



16) STOP SIGN TO REPLACE  YIELD SIGN:: Kathleen lozzi requests to appear before the council to address the possibility of replacing a yield sign with a stop sign at the corner of Peach Hill Avenue.
17) BOARD APPOINTMENTS:: Town Council discussion/action with regard to appointments to be made to the following boards:
A) FINANCIAL AUDIT COMMITTEE

B	<b>ENVIROI</b>	<b>NMENTAL</b>	<b>COMMISSION</b>
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### C) BOARD OF TAX REVIEW

### **18) FINANCE**

COMMITTEE REPORT:: Town Council discussion/action with regard to the Finance Committee Report to be presented by Councilman John Lynch.

# 19) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Committee Reports to be presented by Councilman Lynch.

20) CLAIMS COMMITTEE REPORT:: Town Council discussion/action with regard to the Claims Committee Report to be presented by Councilman Autiello.
21) CLAIMS SUBMITTED:: Town Council discussion/action with regard to claims received from the following:
<ul> <li>A) Norma Gonzalez by Christopher E. Fay, Esquire, 917 Reservoir Avenue, Cranston, RI 02910</li> <li>B) Barbara Lagerstrom, 42 Sabin Street, Pawtucket, Rhode Island 02860</li> <li>C) Jane Amsden, 78 Cottage Avenue, North Providence, Rhode Island 02911</li> <li>D) Julie Greene, 17 Layton Street, North Providence, RI 02911</li> </ul>

22) TAX ADDENDAS:: Town Council discussion/action with regard to
list of Tax Addenda received from Janesse Muscatelli, Acting Tax
Assessor in the amount of \$796.61 for Real Estate.

# 23) TAX ABATEMENTS

(UNDER \$1,000.00) :: Town Council discussion/action with regard to list of Tax

Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$214.95 for Real Estate and \$1,314.21 for Motor Vehicles.